



CITY OF NEW HOLSTEIN INDUSTRIAL PARK & RLF COMMITTEE

Date/Time: **Wednesday, April 29, 2015 at 5:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Members: James Burnett, Pam Van Dera, Diane Thorson, Tim Stadler,
and Michael J. Stutz

Cassandra Langenfeld, City Clerk

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Phone: 920.898.5766
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MEETING CALLED TO ORDER

1. Was the meeting properly announced?
2. Roll call.
3. Approval of the agenda.
4. Approval of previous Meeting Minutes
5. Public Participation (if approved by the Committee Chair)
6. Communications.

ACTION

7. A motion to adjourn and to reconvene in closed session to conduct public business regarding the sale of the Industrial Park buildings, per Wisconsin State Statute 19.85(1)(e).
8. A motion to adjourn the closed session and to reconvene in open session.
9. Announcement of any action recommended in closed session
-sale of the Industrial Park Buildings

DISCUSSION

10. Future meeting agenda items.

ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.